

Hangzhou Steam Turbine Power Group Co., Ltd.

Resolutions of the 22nd Meeting of the 8th Term of Supervisory Committee

The members of the Supervisory Committee acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. Not any false record, misleading statement or significant omission carried in this announcement.

The notice for calling of the 22nd session of the 8th term of Supervisory Committee of Hangzhou Steam Turbine Power Group Co., Ltd. was served on June 5, 2023, and the meeting was held in the June 9, 2023 in the meeting room No.305 of Steam turbine power Building of the Company. The meeting was held by way of onsite meeting voting and telecommunication as well. All of the 3 supervisors presented the meeting and examined and voted on the proposals on the meeting. Among them, Chairman of the Board of Supervisors Zhang Weijie attended the meeting by communication vote. The supervisors examined and voted on the proposals at the meeting. Ms. Li Guiwen secretary of the Board, observed the meeting. The meeting procedures are legal and complying with the Company Law and Articles of Association. The meeting was Hosted by Chief Supervisor Ms. Zhu Chenqian .

The following proposals were examined at the meeting and passed by open ballot:

I.Proposal on Candidates for Supervisors of the Ninth Supervisory Committee

After vote in the meeting, the proposal was adopted, including:

Zhang Weijie is a candidate for supervisor of the 9th Supervisory Committee.3 votes in favor, 0 objective, 0 waived; The proposal was approved.

Xie Xueqing is a candidate for supervisor of the 9th Supervisory Committee. 3 votes in favor, 0 objective, 0 waived; The proposal was approved.

For details of the above-mentioned candidates' resumes, please refer to the Annex: "Resumes of Candidates for the Ninth Term Supervisory Committee of the Company".

The proposal needs to be submitted to the Company's first Provisional general meeting of shareholders of 2023 for consideration.

This announcement is hereby made.

The Supervisory Committee of Hangzhou Steam Turbine Power Group Co., Ltd.

June 10, 2023

Annex: Resumes of candidates for supervisors of the 9th Supervisory Committee

Ms. Zhang Weijie, senior accountant. Served as the Project Manager of Pan-China Certified Public Accountants; Full-time Supervisor and Chief Financial Officer of the State-owned Assets Supervision and Administration Commission of Hangzhou Municipal People's Government; Head of Financial Special Group of Hangzhou State-owned Capital Investment and Operation Co., Ltd. She is currently the Employee Director and Director of Finance Management Dept of Hangzhou Capital, the Chairman of Hangzhou Steam Turbine Power Group Co., Ltd, and the Chairman of the Eighth Board of Supervisors of the Company.

There is no related relationship with shareholders who hold more than 5% of the Company's shares, actual controllers, other directors, supervisors and senior management personnel; does not hold shares of the Company; not been punished by the China Securities Regulatory Commission and other relevant departments or subject to disciplinary action by the stock exchange, and have not been placed on file for investigation by judicial organs for suspected crimes or by the China Securities Regulatory Commission for suspected violations of laws and regulations; not been publicized by the China Securities Regulatory Commission on the securities and futures market information disclosure platform for illegal and dishonest information, nor has been included in the list of defaulters subject to enforcement by the people's court; there is no circumstance in which the nomination as a director is prohibited as stipulated in the first paragraph of Article 3.2.2 of the " No. 1 Guidelines for Self-Regulatory Supervision--Standard Operation of Main Board Listed Companies".

Ms. Xie Xueqing, born in November 1991, holds a master's degree in international accounting and financial management, and she is certified public accountant, intermediate accountant and tax agent; She used to be a senior auditor of Tianjian Accounting Firm (LLP) and a junior supervisor of the internal audit department of Hangzhou Investment Development Co., Ltd; She is currently the head of the audit supervision department of Hangzhou State-owned Capital Investment and Operation Co., Ltd.

There is no related relationship with shareholders who hold more than 5% of the Company's shares, actual controllers, other directors, supervisors and senior management personnel; does not hold shares of the Company; not been punished by the China Securities Regulatory Commission and other relevant departments or subject to disciplinary action by the stock exchange, and have not been placed on file for investigation by judicial organs for suspected crimes or by the China Securities Regulatory Commission for suspected violations of laws and regulations; not been

publicized by the China Securities Regulatory Commission on the securities and futures market information disclosure platform for illegal and dishonest information, nor has been included in the list of defaulters subject to enforcement by the people's court; there is no circumstance in which the nomination as a director is prohibited as stipulated in the first paragraph of Article 3.2.2 of the " No. 1 Guidelines for Self-Regulatory Supervision--Standard Operation of Main Board Listed Companies".